



# County of Sonoma

## State of California

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Date: December 5, 2023

Item Number: 2023-1353

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,  
Modifying Members to the Treasury Oversight Committee Membership and Appointing Lisa  
Cavin as School Districts and Community Colleges District Member**

**Whereas**, in Resolution 09-0747, the Board of Supervisors established the membership of the Sonoma County Treasury Oversight Committee; and

**Whereas**, this Committee's membership designates, a member representing Sonoma County School Districts and Community College District to be nominated by the Auditor-Controller-Treasurer-Tax Collector and appointed by the Board of Supervisors; and

**Whereas**, the seat for a member representing Sonoma County School Districts and Community College District became vacant prior to the August 2022 meeting; and

**Whereas**, Lisa Cavin, Associate Superintendent for Santa Rosa City Schools, applied to serve as the representative for Sonoma County School Districts and Community College District

**Now, Therefore, Be It Resolved** that the Sonoma County Board of Supervisors hereby resolves as follows:

Lisa Cavin shall be appointed as the Member representing the Sonoma County School Districts and Community College District to a term beginning January 1, 2024 and ending on December 31, 2027.

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**Supervisors:**

Gorin:

Rabbitt:

Gore:

Hopkins:

Coursey:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**